

May 7, 2020

Meeting called to order: 2010hrs.
In attendance: Scott, Matt and Deb

Former president Tiffany has moved and resigned from her position as president.

Scott nominated Matt Beck as a board member and Deb 2nd the motion.

Officer appointments:

Matt nominated Scott as president, Deb 2nd the motion.
Deb nominated Matt as the treasurer and Scott 2nd the motion.
Deb remains the secretary.

We need a corporate resolution to go to the bank...the resolution was signed by all 3 members, Scott, Matt and Deb.
All board members need to sign new signature cards at the 2 HOA banks.

The fencing project has been put on hold. There are areas that are in need of repair and those will be taken care of.

Paint color books were issued to Scott, Matt and Deb. There are 2 color books as a set.
Matt suggested that he could make a google doc for signing out the color books to homeowners.

It was suggested that we should get bids for property management. Matt will do some checking on this. A list will need to be put together with specifics of what needs to be provided on the bid. Then possibly in the fall we will start seeking the bids.

Scott will follow up with the cement work that still needs to be done.

We received a bid for the replacement of the sport court. The tiles are breaking apart. A rough bid was \$13,000 for the tiles + removing the tiles. We will do some checking to see if there is another better option that is comparable to the sport court.

There are not any known issues with the landscaping right now. We have told the landscapers you water more in the native grass area near the reservoir. There are some heads that will need to be replaced that have been broken by the concrete work that was done.

Dog waste stations

The cheapest place that Scott found was Uline. A set with a pole, bag dispenser and cans was \$350 each. Just a bag and pole set up with a sign is \$112.
16 signs and poles with dispensers and extra bags would be \$3,027.
We approved spending \$3,000 for 16 dog waste dispensers.
Scott will work with Ronald to put together a plan for an Eagle Scout project that would install them.

Scott asked Sondra to do an inspection for trees in front yards.

Pool start up: Scott talked to our pool service provider and we will still plan to have it set up and ready to open on Memorial Day weekend. Scott knows of 3 kids in the neighborhood that are interested in being pool attendants. Scott will meet with them and explain what will be required.

Meeting adjourned: 2205hrs